

**MINUTES OF REGULAR MEETING OF  
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, January 23, 2020

**1. CALL TO ORDER**

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Board Room on Thursday, January 23, 2020, and was called to order at 2:42 p.m. by President **HAHN**.

**2. ROLL CALL**

PRESENT: Ms. Janice Hahn, President  
Mr. Mark Ridley-Thomas  
Mr. Curren D. Price, Jr. (arrived at 2:50pm)  
Ms. Suzy Shuster  
Mr. George L. Pla (Alternate)

Five (5) and a quorum

ABSENT: Ms. Rosalind Wyman  
Mr. Solomon Rivera, Vice President  
Ms. Anita DeFrantz (Alternate)  
Ms. Holly J. Mitchell (Non-voting)  
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary  
Ms. Caitlin Taylor, Co-Counsel  
Mr. Michael Custodio, Co-Counsel

ALSO PRESENT:	Mr. David Galaviz	Ms. Claudia Gutierrez
	Mr. Tom LaBonge	Mr. Matt Johnson
	Mr. Mike Castillo	Ms. Celia Zavala
	Ms. Melissa Salazar	
	Ms. Marina Fote	

3. **PRESIDENT HAHN** recapped her year as Commission President, noting successes in preserving the Coliseum naming rights and hosting the inaugural Veterans Day LA event at the Los Angeles Memorial Coliseum.

**PRESIDENT HAHN** noted that Commissioners Wyman, Shuster, and Pla all joined the Commission this past year.

**PRESIDENT HAHN** thanked Tom LaBonge and those involved for their assistance with the Tom Bradley Court of Honor plaque.

4. **RECEIVED** public comment from Ms. Risa Sher regarding the Expo Park Master Plan. **CAO NAIPO** indicated the Commission is actively involved in planning.

**RECEIVED** public comment from Mr. Michael Parker regarding the black perimeter fence around the Coliseum. **PRESIDENT HAHN** requested for Commission staff to request a report back from USC regarding removal of the fence.

5. **APPROVED** a motion from **COMMISSIONER PRICE**, seconded by **COMMISSIONER RIDLEY-THOMAS**, to accept the Minutes of the Commission's Regular Meeting on December 12, 2019.

**Ayes:** **HAHN, PRICE, RIDLEY-THOMAS, SHUSTER, PLA**  
**Absent:** **WYMAN, RIVERA,**  
**Abstain:**

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Chief Administrative Officer.

**PRESIDENT HAHN** and **COMMISSIONER RIDLEY-THOMAS** requested that the Coliseum Commission formalize a communication, in conjunction with Commission Counsel, to USC regarding the payment and rental of ADA compliant restroom facilities.

7. **RECEIVED** and **FILED**, by unanimous consent, there being no objection, the Coliseum Commission Financial Report.
8. **RECEIVED AND FILED** by unanimous consent, there being no objection, the Coliseum General Manager's Report.

**PRESIDENT HAHN**, at the suggestion of Mr. David Galaviz, requested to agendaize the ADA compliant restroom issue for the next meeting of the Coliseum Commission.

**COMMISSIONER RIDLEY-THOMAS** requested a report back from Mr. Galaviz on the current grading and field work at the Coliseum.

9. **APPROVED** a motion from **COMMISSIONER RIDLEY-THOMAS**, and seconded by **COMMISSIONER PRICE**, that **TOM LABONGE** be granted a 6-month extension to provide funding for four (4) proposed Court of Honor plaques recognizing the Los Angeles Raiders and three of its former players.

**Ayes: HAHN, RIDLEY-THOMAS, PRICE, SHUSTER, PLA**

**Absent: RIVERA, WYMAN**

10. **RECEIVED AND FILED**, without objection, the update on Coliseum Trademarks.

11. **APPROVED** a motion by **COMMISSIONER PRICE** and seconded by **PRESIDENT HAHN**, to reconstitute the Ad Hoc Lease Review Committee to consist of **PRESIDENT HAHN, COMMISSIONER RIDLEY-THOMAS, AND COMMISSIONER SHUSTER**.

**Ayes: HAHN, PRICE, RIDLEY-THOMAS, SHUSTER, PLA**

**Absent: RIVERA, WYMAN**

- CS-1.** The Commission took reportable action during Closed Session item 1 to extend an offer of a 5% salary increase to Chief Administrative Officer Al Naipo, and to make a recommendation that the Coliseum Foundation consider offering a stipend of up to \$50,000 to the Executive Director of the Coliseum Foundation.

12. **APPROVED** a motion by **COMMISSIONER RIDLEY-THOMAS**, seconded by **COMMISSIONER PRICE**, to move the Commission Elections to a later date.

13. **ADJOURNED** at 3:47pm.

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Secretary